

MEETING OF THE CITY OF RUSHVILLE, INDIANA

BOARD OF PUBLIC WORKS AND SAFETY

DECEMBER 15, 2020

5:30 P.M.

CALL TO ORDER: The Board of Public Works and Safety of the City of Rushville met on the above date and time at 330 North Main Street Suite 200 Rushville, Indiana. Mayor Pavey called the meeting to order at 5:30 p.m.

ROLL CALL: Gary Cameron, Ron Jarman, and Brad Berkemeier answered roll call. Darrin McGowan answered roll call via Zoom.

MINUTES: Cameron moved to approve the minutes of the December 1, 2020 meeting as presented. Jarman seconded the motion. Motion carried.

MAYOR'S REPORT: None.

CLERK-TREASURER'S REPORT: None.

DEPARTMENT HEAD REPORTS:

Street – Street Commissioner Miller reported that he has 3 employees off due to Covid.

They will have trucks out in the morning to remove the anticipated snow.

Police – Chief Tucker reported that they have 1 employee out due to Covid.

Fire – Chief Munson reported that they have 1 employee out on quarantine.

He said they had 6 employees that took the drone class and all of the 6 passed the course.

Planning – Clark reported that they will have a meeting tomorrow.

Utility – The Utility Board will hold a meeting tomorrow.

Animal – Director Hanna sent pictures today of the graphics for the van, the new floor at the shelter, and the kennels. They are hoping to have the kennels completed by the end of the year.

CITIZEN CONCERNS/COMMENTS: None.

UNFINISHED BUSINESS:

1. CCMG UPDATE:

- 13th Street Culvert – We are starting the close out. We are waiting on the punch list.
 - 8th Street Phase 2 – Resume Spring 2021.
 - 4th and Cherry closes out tonight.
 - 2020-2 Fall application –We were awarded the projects that we submitted.
2. **Rushville Property Revitalization Program** – The documents to move forward are complete. Sheehan said we have 2 people that are strongly interested. He reviewed the documentation. Jarman made a motion to advertise the Big O Tire building. Cameron seconded the motion. Motion carried.
3. **Protest Guidelines** – The first meeting was held today.
4. **Emergency Action Plan City Center** – The only comment was that the old logos were used and need to be exchanged for the up to date version. Cameron moved to approve the emergency action plan for City Center. Berkemeier seconded the motion. Motion carried.

NEW BUSINESS: Cameron moved to approve the claims as presented. Berkemeier seconded the motion. Motion carried.

1. Monthly Pay Apps:

- Overlook - \$102,486.87
- Gateway - \$136,814.50
- Morgan Street - \$39,497.89
- CCMG - \$136,990.35
- Boulders - \$133,750.00

2. **Health Insurance Employee #'s** – The number of employees we have effects our health insurance rate, and everyone that received a W-2 is considered in the number of employees. However, some of those receiving a W-2 may be able to be changed to a 1099. This would help us with our insurance rate.
3. **Insurance Contract** – Newhouse is working on a non-control interest for the Library, ECDC, and possibly the Utility.
4. **Approval of Contract Appraisal of City Property** – Cameron moved to approve the appraisal contract. Jarman seconded the motion. Motion carried.
5. **ECDC Contract Revision** – We are upgrading the contract with the ECDC to make it more formalized.

6. **Ordinance 2020-29 Amending Animal Control Ordinance to include Bond** – Cameron moved to give a favorable recommendation to Council for Ordinance 2020-29. Jarman seconded the motion. Motion carried.
7. **RRCVPNF – Rushville/Rush County Virtual Private Network Request Form – Remote Access Application for Consultants** – Cameron moved to give a favorable recommendation to Council. Jarman seconded the motion. Motion carried.
8. **Booker T Washington Community Center – Proposal** – Jarman moved to give a favorable recommendation on the proposal with the local arts council. Berkemeier seconded the motion. Motion carried.
9. **Sheep Dog Amended Lease** – Cameron moved to approve the amended lease with for 219 N Main expanding square footage and increasing the monthly lease by \$100.00. Berkemeier seconded the motion. Motion carried.
10. **Tesco – Housing Development Design Contract** – This is for North Washington Street in the amount of \$14,500.00. Jarman moved to approve the contract with the provision of deliverables and ownership. Cameron seconded the motion. Motion carried.
11. **Indiana On Tap – Libations by the Levee** – Cameron moved to give a favorable recommendation to Council to approve the agreement with Indiana on Tap locking the City in for 4 years through 2024. Jarman seconded the motion. Motion carried.
12. **Corona Virus Update** – Mayor Pavey reported that we have coordinated with the County on a second part to the Cares Act. The City is focusing on safety education in the amount of \$3000.00. We are advertising on billboards, newspaper, and radio.
13. Mayor Pavey said this is Ron Jarman's last meeting as he will be serving as a County Commissioner at the first of the year. Pavey said Jarman has been a great Board of Works member and that he greatly appreciates his contributions to the City.

ITEMS NOT KNOWN IN ADVANCE: None.

ADJOURN: There was no further business to come before the Board; Berkemeier moved to adjourn. The meeting adjourned at 6:10 p.m.